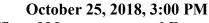
## HEALTH INFORMATION TECHNOLOGY ADVISORY BOARD

## REGULAR MEETING



Office of Management and Enterprise Services
Information Services Building
3115 N. Lincoln Boulevard, Room 2024

Oklahoma City, Oklahoma 73105

## **AGENDA**

- 1. Welcome and Introductions
- 2. Determination of quorum and call to order. [Pierce Winters, OMES Deputy General Counsel]
- 3. Advisory Board Role and Authority [Pierce Winters]
- 4. Discussion and possible action on the election of Officers. [Pierce Winters]
- 5. Interoperability Roadmap Presentation. [Becki Moore, State Health Information Exchange (HIE) Director]
- 6. Discussion and possible action to recommend Inoperability Roadmap. [Becki Moore]
- 7. Discussion and possible action on the 2019 meeting schedule. All meetings are scheduled for Wednesday at 3:00 p.m. [Chair]

Jan. 23<sup>rd</sup> April 24<sup>th</sup> Oct. 23<sup>rd</sup>
Mar. 6<sup>th</sup> July 24<sup>th</sup> Nov. 6<sup>th</sup>

- 8. New Business. [Chairman]

  Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
- 9. Adjournment